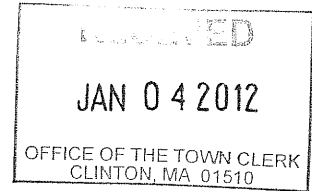


CLINTON RETIREMENT SYSTEM

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January 4, 2012

There will be a meeting of the Clinton Retirement Board to be held on Tuesday, January 31, 2012 at 4:00 P.M. in the conference room on the second floor of the Clinton Town Hall.

The agenda for the meeting is as follows:

1. The Board will meet with Stanley Starr Jr., Monthly/YTD Investment Report:
2. Review of minutes:
3. Review of monthly correspondence:
4. Public Comment

Old Business-

New Business-

Patricia Hazel
Administrator